

SELECTMEN MEETING MINUTES

June 22, 2009

PRESENT: Ted Poirer, Jim Trask, Theresa Greeley-Payuer, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Paul Poirier, Geno - BBI

Selectmen Ted Poirier declared the meeting open at 19:05.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Fire Department Committee. The next meeting is next Tuesday, June 23rd.
2. Tax Assessor - budget/tax rate & personal property. Michelle Boisjoly, Tax Assessor, will be in towards the end of July for discussion.
3. Modular building. Angela Cushman to follow up with Mike Garrity, RSU Maint., to see if the school is interested in purchasing the building. Otherwise, Angela will run the ads for the modular building.
4. Steele Rd road. Selectmen reviewed emails from Scott Dube and Lisa Whitney regarding the missing Steele Rd sign. Jim Roberts to send a copy of the ordinance to the Steele Rd residents.
5. Town Office mail box. Jim Trask to follow up.
6. Snowplow contract. The snowplow contract was amended to include the yearly 5% increase and the removal of the plowing related to the school. Amended contract was signed by the Selectmen and the Paul Poirier, contractor.
7. Cross walk request on Rt 35. No update at this time.
8. RSU Budget meeting. There are three budget workshops June 24th, June 30th and July 7th at 6:30 pm. A Selectman will attend the scheduled workshops.
9. Open House. The open house for the new municipal building is this Saturday, June 20th from 1pm-4pm.

10. Radar Speed Trailer. The trailer has been set up on route 5 and will be moved to various spots over the next two weeks.
11. Time Warner. Jim Roberts contacted Mike from Time Warner. Mike will be contacting Chris to discuss.

NEW BUSINESS:

1. BBI. Gino, BBI manager, was in to see about the possibility of changing the collection day to a Monday pickup instead of Friday. BBI as per the contract would be responsible for notification to the residents; one day per week for 3 weeks prior to the change. The new pickup would start July 13th. The last Friday pickup would be July 10th. Ads will run this week and the next two weeks in the Journal Tribune and the Courier. Other ways of notification would be handouts at the transfer station, posting at the town office and on the website. The only holidays BBI observes for the year are Christmas, New Years, Thanksgiving and 4th of July. The Selectmen agreed to the new pickup day of Monday.
2. Audit. The audit will begin on July 21st for the 2009 fiscal year.

PUBLIC FORUM:

SIGNED:

1. 06/24/09 A/P Warrant
2. 06/24/09 Payroll Warrant
3. Request for time off
4. Selectmen minutes 06/15/09
5. Training request
6. Appointment Saco River Corridor

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Special town meeting – Fire Truck account & budget overages

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 20:00.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc